



Van Buren County Land Bank Authority

Office of the County Treasurer
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Meeting Minutes – May 11, 2022

The meeting was called to order at 2:05 pm by Vice-Chairperson DeYoung.

1. Morris moved, with support from Imus, to approve the agenda as presented. Motion Carried.
2. Roll Call was taken with DeYoung, Compton, Morris and Imus present. Nesbitt was absent.
3. Compton moved, with support from DeYoung, to approve minutes of the April 13, 2022. Motion Carried.
4. Review and Approval of Invoices for 5 West Main Street Construction, after all invoices are paid, \$9,561.34 will remain.
 - a. A motion was made by Compton, with support from Morris, to approve the Indiana Michigan Power invoice for April 26, 2022 – Final bill (meter pulled) \$8.67. Motion Carried
 - b. A motion was made by Imus, with support from Morris, to approve an invoice in the amount of \$23,328.26 from Building Restoration. DeYoung reported that he had spoken to Building Restoration about roof leaks, and they were not contracted to complete the roof work. It was estimated that it would be \$1,450 to repair roof. Compton will send lein waiver to DeYoung to obtain from Building Restoration. Motion Carried.
 - c. A motion was made by Compton, with support from Morris, to approve an invoice in the amount of \$105.05 from the City of Hartford. Motion Carried
5. 5 West Main and 1 West Main status will be discussed at next meeting.
6. A motion was made by Compton, with support from Imus, to approve the City of Hartford request. Motion approved.
7. City of Hartford water and sewer account – waiting to hear back from the City.
8. One individual was present for public comment, Mary Hosley, and she spoke about new definitions for housing.
9. Other Business – Imus will request Land Bank application sample from J. Tischler.
10. Morris moved, with support from DeYoung, to adjourn the meeting at 2:38.

Respectfully submitted,

Lisa Imus
Member, Van Buren County Land Bank